

Findern Parish Council
Clerk: Mrs Clare Orme
Findern Parish Rooms, Lower Green, Findern, Derbyshire. DE65 6AD
Tel: 0771 9599132

01.09.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 10th September 2015 at The Findern Parish Rooms

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

AGENDA

PART I – NON EXEMPT INFORMATION

- 1. To receive apologies for absence**
- 2. Co-option of Robert Hudson**
- 3. Variation of the Order of Business**
- 4. Declaration of Members Interests.**
- 5. Public Speaking – (10 Minutes)**
 - a) At the start of the meeting a period of not more than ten minutes will be made available for members of the public and members of the Council to comment on any matter already on the agenda. Where a member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
 - c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 6. To confirm the Non-Exempt Minutes of the following Findern Parish Council meetings as follows:**
 - a) **Monthly Findern Parish Council Meeting held on 9th July 2015.**
 - b) **Extraordinary Findern Parish council meeting held on 30th July 2015.**
- 7. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**
- 8. Findern Parish Room Management**
 - a) Cover for the Well at the back of the Parish Rooms – Previously reported under minute number 1714/15
 - a) Parish Room Guttering – Previously reported under minute number 1714/15
 - b) Locks
 - c) Key register
 - d) Screen
- 9. Chairman's report**
- 10. Report of the Parish Clerk**
 - a) Update on the A 50 Bus Shelter - Previously reported under minute number 1332/14, 1349/15, 1367/15, 1402/15, 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15 – Clerks Report.
 - b) Benches and the holes in the field on the King George Playing Field update - Previously Reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15 – Clerks Report

- c) Replacement of the other 3 Parish notice board's around the village and a decision on Findern Parish Council will allow the notice boards to be used for – Previously reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15 – Clerks Report
- d) Village Pump – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15 – Clerks Report
- e) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15 – Clerks Report
- f) Update on the purchase of Stanhope Hole and Stanhope Wood – Previously reported under minute number 1416/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15 – Clerks Report
- g) Parking in the village and keeping the access clear to the new footpath on the Village Green - Previously reported under minute number 1683/15, 1699/15, 1716/15 – Clerks Report
- h) Purchase of a replacement litter bin on the Village Green and opposite Murrays Funeral Directors – Previously reported under minute number 1699/15, 1716/15 – Clerks Report.
- i) Speeding traffic through the village – Previously Reported under minute number 1699/15, 1716/15 – Clerks Report.
- j) Donation requested from Findern Pre School Charity Number 1024075 – Previously reported under minute number 1716/15
- k) Cemetery extension water supply – previously reported under minute number 1716/15
- l) Village Green, Trees and Autumn Feed and Weed
- m) Maypole and Well Dressing
- n) Newsletter for approval
- o) Sustainability Appraisal Addendum
- p) Update on the footpath across the Village Green
- q) Digital Broadband

11. Planning Matters for Decision

- a) 9/2015/0772 - MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - THE CONSTRUCTION OF 18 STORAGE CABINS IN 4 SEPARATE BLOCKS ADJOINING EXISTING DRY DOCK
- b) 9/2015/0739 - 1 THRUSHTON CLOSE FINDERN DERBY DERBYSHIRE DE65 6QJ - EXTENSION/ALTERATION
- c) 9/2015/0669 - 130 NADEE INDIAN QUISINE HEATH LANE FINDERN DERBY DERBYSHIRE DE65 6AR - THE ERECTION OF A BANQUETING SUITE
- d) 9/2015/0645 - HILL FARM FINDERN LANE BURNASTON DERBY DERBYSHIRE DE65 6LL - PROPOSED EXTENSIONS/ALTERATIONS

12. Reports from Councillor's that have attended any other Meetings.

- a) Toyota Community Liaison Committee
- b) Village Hall
- c) Findern Footpaths Group Meeting
- d) Other meetings attended
- e) Notification of forthcoming meetings

13. Finance

- a) Items for Payment

Cheque No	Payee	Description	Amount
002471	Burton Skip Hire	Skip	£282.00
002472	SDDC	Waste Collection	£1,523.44
002473	L Froggatt	Fuel for mower	£19.41
002474	M Goodall	Paper, Ink, Printing, Glasses etc	£85.63
002475	Viking Direct	Chairs	£37.14
002476	Cancelled		
002477	G Hill-Camp	Locks and labour	£145.00
002478 to 0024781	Salaries, Tax and NIC		£839.97
002482	Eaton & Hollis	Fees	£120.00
002483	H Adcock	Magnets for the notice boards	£25.21
002484	Aucuba	Maintenance	£818.40
002485	Grant Thornton	Audit 2014/2015	£240.00
002486	ELA Group	Lift Service	£208.15
002487	M Goodall	Key Cutting & engraving	£44.78
002488	P D Hawker	Maintenance	£50.00
002489	Devmac	Website	£107.82
002490	Signs of Cheshire	3 Notice boards	£5,400.00

14. Items for discussion

There is nothing to report.

15. Items for Information

- a) Toyota Together leaflet
- b) Groundwork Creswell, Ashfield & Mansfield – Development and Regeneration information
- c) SDDC – Summer Activity 2015 leaflet
- d) Get Active in the Forest – Walk and Story Time 02.09.2015
- e) Get Active in the Forest – Mince Pie and Mulled Wine Walk 12.12.2015
- f) Get Active in the Forest – Nordic Walking Taster Session 01.11.2015
- g) Groundwork Creswell, Ashfield and Mansfield – Development and Regeneration Work
- h) Environment Agency – Flood Warden Workshop 09.09.2015
- i) Clerk and Council Direct Magazine – July 2015
- j) SDDC – Press release – South Derbyshire Park and the Pride of Britain – and that's official
- k) SDDC – Press release – Dream Scheme unveils latest projects for young people
- l) SDDC – Press release – Eat, drink and be merry at this month's farmers market
- m) SDDC – Press release – Man told to pay more than £2,200 following scrap metal prosecution
- n) SDDC – Press release – High five as Council scoops gold again
- o) SDDC – Press release – It's play time in South Derbyshire
- p) SDDC – Press release – Nifty fifty the prize for young logo designers
- q) SDDC – Press release – Composters prize for recycling roadshow visitors
- r) SDDC – Press release – Rallying call over-50's to fill in exercise survey

16. Derbyshire Association of Local Councils

- a) DALC Circular 15/2015
 - The Employment of the Clerk and Council Staff
 - Grave Matters – A guide to managing cemeteries and closed churchyards – Training
 - Allotment Training
 - The Dark Arts! (Minutes & Procedures Training)
 - West Hallam Parish Council – Vacancy for Clerk/RFO
 - Ripley Town Council - Community Officer Required
 - Morton Parish Council – Vacancy for Clerk/RFO
- b) DALC Circular 16/2015
 - Building Better Opportunities – Big Lottery Fund
 - Landfill Communities Fund – SITA Trust
 - £800k up for grabs from Prince's fund
 - My Community – Free advice and grants to be had
 - Neighbourhood planning grants available from Locality
 - The Power to Change – Power to Change Trust
- c) DALC Circular 17/2015
 - Smaller Authorities Transparency Fund – General Briefing Note One
 - Clerk/RFO Vacancy – Dethick, Lea & Holloway PC
- d) DALC Circular 18/2015
 - The National Living Wage and Pay Rises for Town and Parish Council Staff
 - Council Pay Awards capped at 1% per annum
 - ACAS Guidelines Regarding Holiday Pay
 - Ten easy ways for Employers to lose lots of money at an Employment Tribunal
- e) DALC Circular 19/2015
 - The General Power of Competence
 - Call for Executive Members for the period 2015-2019
 - LAIS Local Associations Information Service

17. Date of the next Parish Council Meeting to be confirmed

The next meeting of Findern Parish Council to be confirmed as 8th October 2015 at the Findern Parish Rooms commencing at 7pm.

In view of the confidential nature of the business to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and instructed to withdraw from the meeting.

All items in Exempt Information are covered under the Local Government Act 1972, schedule 12A – This legislation covers Engagement, terms of service, conduct and dismissal of employees, terms of tender and quotes, proposals and counter proposals in negotiation of contracts, preparation of cases in legal proceedings and the early stages of any dispute.

Agenda Part 2 – Exempt Information

- a)** Rental Contract Parish Council Land - Previously reported under minute number 1630/15,1647/15, 1664/15, 1691/15, 1706/15 – Exempt Information
- b)** Update of the Bank Mandate
- c)** Website